



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Planning and Zoning Commission
DATE MEETING AGENDA POSTED	May 1, 2014
LOCATION	Town Council Room, Rocky Hill Town Hall, 761 Old Main Street, Rocky Hill, Connecticut
DATE OF MEETING	May 7, 2014
TIME MEETING STARTED	6:30 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Dimple Desai, Chairman	2. Kevin Clements, Vice Chairman
3. Victor Zarrilli, Secretary	4. Carmen D'Agostino, Commissioner
5. Giuseppe Aglieco, Commissioner	6. Michael Casasanta, Alternate
7. William O'Sullivan, Alternate	8. Kimberley A. Ricci, Dir. Planning & Building/Asst. ZEO
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner O'Sullivan to recess the public hearing until May 21, 2014. Seconded by Commissioner D'Agostino. All were in favor, MOTION CARRIED UNANIMOUSLY. (Chairman Desai recused himself for this application; Commissioner O'Sullivan sat in for him.)

**\*Chairman Desai resumed his seat.**

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Clement for a 5-minute recess. Seconded by Commissioner Zarrilli. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Zarrilli to come out of recess. Seconded by Vice Chairman Clements. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Clements to close the public hearing for the Special Permit/Site Plan Modification. The Metropolitan District, Attn. Alan Pelletier, for proposed upgrade and additions to the Rocky Hill Water Pollution Control Facility located at 80 Goff Brook Lane in an A-Agriculture Zoning District: ID#01-015. Seconded by Commissioner Zarrilli. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th MOTION      ☐ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Clements to recess the Public Hearing for Special Permit/Site Plan Modification, Richard W. Vicino, proposing changes to the mixed use development Town Center West, total building area approximately 126, 793 square feet ( 144, one and two bedroom residential units, 6, 500 sq. ft. restaurant, 82,070 sq. ft. mixed commercial uses – retail, office, restaurant) for property located on the southeasterly corner of Cromwell Avenue and West Street in a C-Commercial Zoning District in order to evaluate the new information and staff comments which were received. MOTION WITHDRAWN.

6th MOTION      ☐ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Zarrilli to close the public hearing for Special Permit/Site Plan Modification, Richard W. Vicino, proposing changes to the mixed use development Town Center West, total building area approximately 126, 793 square feet ( 144, one and two bedroom residential units, 6, 500 sq. ft. restaurant, 82,070 sq. ft. mixed commercial uses – retail, office, restaurant) for property located on the southeasterly corner of Cromwell Avenue and West Street in a C-Commercial Zoning District. Seconded by Commissioner D'Agostino. MOTION AND SECOND WITHDRAWN.

7th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Clements to recess the public hearing for the purpose of receiving a revised traffic study taking into consideration the new proposal. Seconded by Commissioner Aglieco. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Vice Chairman Clements to table the Special Permit/Site Plan Modification. The Metropolitan District, Attn. Alan Pelletier, for proposed upgrade and additions to the Rocky Hill Water Pollution Control Facility located at 80 Goff Brook Lane in an A-Agriculture Zoning District: ID#01-015. Seconded by Commissioner Zarrilli. All were in favor, MOTION CARRIED UNANIMOUSLY.

9th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

A MOTION was made by Commissioner Zarrilli to adjourn the meeting. Seconded by Vice Chairman Clements. All were in favor, MOTION CARRIED UNANIMOUSLY.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 10:40 p.m.      TIME DELIVERED TO TOWN CLERK: